

EXHIBIT 5-C

CHEVRON CORPORATION V. STEVEN DONZIGER, et al.

Analysis of Financial Transactions in the TD Bank Production**Exhibit 5-C****Payments Totals from Personal vs Business Accounts - Payees > \$1,000****Time Period: December 3, 2012 through March 3, 2014 (RICO Judgment)**

To (Payee)	Payments from...			Total
	Personal Accts.	Business Accts.		
Keker & Van Nest Total	\$ 300,000.00	\$ -	\$	300,000.00
American Express Total	278,229.15	-		278,229.15
Friedman Rubin Total	150,000.00	-		150,000.00
Deepak Gupta Total	100,000.00	-		100,000.00
Wells Fargo Home Mortgage Total	96,302.66	-		96,302.66
Diplomat Security International Inc Total	84,000.00	-		84,000.00
Aaron Page Total	70,000.00	-		70,000.00
Matthew D. Krack Total	53,884.69	-		53,884.69
Laura Miller Total	47,000.00	-		47,000.00
The Gowen Group Total	28,000.00	-		28,000.00
The Weinberg Group, Inc. Total	25,000.00	-		25,000.00
UNK Total	22,000.00	-		22,000.00
Charles Buchanan Total	20,000.00	-		20,000.00
Anton Tabuns Total	7,000.00	3,000.00		10,000.00
Amazon Watch Total	10,000.00	-		10,000.00
Big House Inc. Total	9,000.00	-		9,000.00
Veritext Total	8,456.22	-		8,456.22
Congregation Rodeph Sholom Total	8,400.00	-		8,400.00
The Culture Project Total	7,000.00	-		7,000.00
Lyons Wier Gallery Total	6,551.50	-		6,551.50
Christina Page Total	5,000.00	-		5,000.00
Gross Law Attorney Trust Total	-	5,000.00		5,000.00
The Hartford Life Insurance Company Total	4,390.00	-		4,390.00
Rapid West 102 Corp Total	3,403.28	-		3,403.28
US Bank N.A. Total	2,122.02	-		2,122.02
Michael R. D'Angelo Total	1,650.00	-		1,650.00
Gary Greenberg Total	1,500.00	-		1,500.00
Nicholas Crowley Total	1,467.52	-		1,467.52
GMG Tax Preparers Total	1,000.00	-		1,000.00
Grand Total	\$ 1,351,357.04	\$ 8,000.00	\$	1,359,357.04

Note [1]: A 9/16/13 payment to Wells Fargo Home Mortgage that was subsequently returned was removed from this total.